

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – DECEMBER 16, 2005**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 7:32 a.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Tate and Mayor Kennedy
Late: Council Members Grzan and Sellers (both arrived at 7:36 a.m.)

DECLARATION OF POSTING OF AGENDA

City Manager Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSIONS:

City Manager Tewes announced the below listed closed session item:

1.

PUBIC EMPLOYEE APPOINTMENT

Authority:	Government Code Sections 54957
Consideration:	City Attorney
Attendees:	City Manager, Bob Murray

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 7:34 a.m.

Mayor Pro Tempore Grzan excused himself from closed session at 9:30 a.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 12:02 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken in closed session.

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 12:04 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK